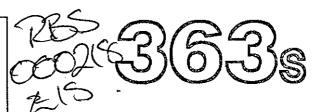


## COMPANIES HOUSE



# Annual Return

of company number 00666856

R

company name

SHERWOODS (PHOTOGRAPHIC) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES



This form should be completed in black.

The information printed below is taken from Companies House records as at 18/12/97 If this information requires amendment use the spaces opposite.

#### Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month:	Year
1 12	0 (1	9   8

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

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Day	Month	Year
ı		1

### Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

#### Registered Office (See note 3)

This is the address registered by Companies House.

11 13 GREAT WESTERN ARCADE BIRMINGHAM B2 5HU

# Principal business activities (See note 4)

Trade classification is
5212 OTHER RETAIL NON—SPECIALISED STORES

If the code cannot be determined from the notes, give a brief description of principal activity.

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00666856 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.			
The register is kept at				
REGISTERED OFFICE				
Register of debenture holders (See note 6)				
Any register of debenture holders (or duplicate) is kept at				
·				
Company Secretary (See note 7)				
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.			
GRAHAM ERIC FROST 4 WOODSTON GROVE SOLIHULL WEST MIDLANDS B91 3XH				
If this person has ceased to be secretary, please state when.	Day Month Year        Date of resignation.			
Directors (See note 7)	Day Month Year			
Particulars of a new director must be notified on form 288.  ATHUR ERIC FROST 32 HAMPTON LANE SOLIHULL WEST MIDLANDS B91 2PY	Date of any change.			
Date of Birth:- 06/02/14 Nat:BRITISH Occ:PHOTOGRAPHIC SPECIALIST				
If this person has ceased to be director, please state when.	Day Month Year        Date of resignation.			
Show any relevant current and previous directorships.  Page 2				

If the information shown needs amendment, 00666856 give details below and the date of any change. Directors - continued Month Year Day Date of any change. Particulars. GRAHAM ERIC FROST 4 WOODSTON GROVE SOLIHULL WEST MIDLANDS B91 3XH Date of Birth:- 07/05/47 Nat:BRITISH Occ:PHOTOGRAPHIC SPECIALIST Day Month If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Month Year Day If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Month Day Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Month Year Day If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships.

Page 3

00666856 <b>Issued Share Capital</b> (See note 8)	Class	Number of	Aggregate
Enter details of all shares in issue at the date of this return.	(eg Ordinary/ Preference etc)	shares issued	nominal value (ie Number of share issued multiplied b
	Ordinary	1000	nominal value per share) £1000
	Totals	1000	£1000
List of past and present members (See note 9)			<u> </u>
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			not on on paper
	A full list of m	embers is enclose	d 🗸
Elective resolutions (See note 10) (Private companies only)		Maria (1997)	
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.			
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.			
Certificate	Signed	Water	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 15	*	Secretary/Director * (delete as appropriate)
I enclose the fee of £15.	This return incl	udes /	continuation sheets.
Cheques should be made payable to Companies House.	Please ens	(enter number)	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	•••••		••••••
	***************************************	Postcode	•••••••••••••••••••••••••••••••••••••••
	Telephone	•••••	Ext

LIST OF PAST AND PRESENT MEMBERS SCHEDULE TO FORM 363

		Acco	ount of Shares	
Company Number: 00666856	Number of	Particulars of ferred since t	rticulars of shares trans- rred since the date of the	
Company Name: SHERWOODS (PHOTOGRAPHIC) LIMITED	shares or amount of stock held by existing members at date of this return.	isst return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
Graham Eric Frost				
4 Woodston Grove		·		
Solihull				
West Midlands B91 3XH	999			
	-			
Arthur Eric Frost				
32 Hampton Lane				<u>.</u>
Solihull				
West Midlands B91 2PY	1 "	1		
		<u> </u>	N: *	
3				
		:	<u>  ·                                     </u>	
			<u> </u>	
				<u> </u>
	1000			
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